

General Announcement::Announcement by First Sponsor Group Limited, an associate of Millennium & Copthorne Hotels plc

Issuer & Securities

<b>Issuer/ Manager</b>	CITY DEVELOPMENTS LIMITED
<b>Securities</b>	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
<b>Stapled Security</b>	No

Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	13-Feb-2018 12:08:41
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement by First Sponsor Group Limited, an associate of Millennium & Copthorne Hotels plc
<b>Announcement Reference</b>	SG180213OTHR27BH
<b>Submitted By (Co./ Ind. Name)</b>	Enid Ling Peek Fong
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>First Sponsor Group Limited ("FSGL"), an associate of Millennium &amp; Copthorne Hotels plc, has on 13 February 2018 released an announcement relating to Proposed Bonus Issue of Shares - Receipt of In-principle Approval for Listing and Quotation.</p> <p>For details, please refer to the announcement released by FSGL on the SGX website <a href="http://www.sgx.com">www.sgx.com</a>.</p>

## REPL::Bonus Issue/ Capitalisation Issue::Mandatory

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	FIRST SPONSOR GROUP LIMITED
<b>Security</b>	FIRST SPONSOR GROUP LIMITED - KYG3488W1078 - ADN

## Announcement Details

<b>Announcement Title</b>	Bonus Issue/ Capitalisation Issue
<b>Date &amp; Time of Broadcast</b>	13-Feb-2018 07:39:31
<b>Status</b>	Replacement
<b>Corporate Action Reference</b>	SG180208BONU12JV
<b>Submitted By (Co./ Ind. Name)</b>	Neo Teck Pheng
<b>Designation</b>	Group Chief Executive Officer and Executive Director
<b>Financial Year End</b>	31/12/2018
<b>Foreign Shareholder Eligibility</b>	Yes
<b>Foreign Shareholder Applicability</b>	All

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please see attached receipt of Approval In-Principle from SGX-ST.

## Disbursement Details

<b>New Security Details</b>	
<b>New Security ISIN</b>	KYG3488W1078
<b>New Security Name</b>	FIRST SPONSOR GROUP LIMITED
<b>Security Not Found?</b>	No
<b>Fractional Disposition Method</b>	Round down fraction to last full unit
<b>Distribution Ratio (Additional: Old)</b>	1:10
<b>Attachments</b>	<a href="#">📎 FSG - Bonus Issue - Receipt of AIP Announcement.pdf</a> Total size =183K
<b>Related Announcements</b>	<a href="#">08/02/2018 06:56:00</a>

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**FIRST SPONSOR GROUP LIMITED**  
(Incorporated in the Cayman Islands)  
(Company Registration No.: AT-195714)

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**PROPOSED BONUS ISSUE OF SHARES – IN-PRINCIPLE APPROVAL FOR LISTING AND QUOTATION**

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The board of directors (the "**Board**") of First Sponsor Group Limited (the "**Company**") refers to the Company's announcement on 8 February 2018 in relation to the proposed Bonus Issue (the "**Announcement**"). Unless otherwise defined herein or the context otherwise requires, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Announcement.

Further to the Announcement, the Board is pleased to inform that the Company has on 12 February 2018 received the in-principle approval of the SGX-ST for the listing and quotation of 58,981,494 Bonus Shares on the Official List of the SGX-ST, subject to the following:

- (a) compliance with the SGX-ST's listing requirements; and
- (b) submission of a written confirmation that the Bonus Issue is in compliance with the relevant Companies Act.

The in-principle approval of the SGX-ST is not to be taken as an indication of the merits of the Bonus Issue, the Bonus Shares, the Company and/or its subsidiaries.

The Company will announce the details of the Books Closure Date for the purpose of determining Shareholders' entitlements to the Bonus Shares in due course.

BY ORDER OF THE BOARD

Neo Teck Pheng  
Group Chief Executive Officer and Executive Director  
13 February 2018